

2023-April-18: Minutes NRO EC Teleconference

FINAL

Date: Tuesday, 18 April 2023, 11:00 UTC

Attendees

Executive Council:

John Curran (JC)	ARIN	Chair
Paul Wilson (PW)	APNIC	Vice-Chair
Oscar Robles (OR)	LACNIC	Treasurer
Hans Petter Holen (HPH)	RIPE NCCC	Member

Observers:

Nirmal Manic (NM)	AFRINIC
Kishna Dhondee (KD)	AFRINIC
Kenny Huang (KH)	APNIC
Richard Jimmerson (RJ)	ARIN
Bill Sandiford (BS)	ARIN
Micheal Abejuela (MA)	ARIN
Eduardo Jimenez (EJ)	LACNIC
Ernesto Majó (EM)	LACNIC
Remco van Mook (RVM)	RIPE NCC
Chris Buckridge (CB)	RIPE NCC
Athina Fragkouli (AF)	RIPE NCC
Glenn Price (GP)	LeaderShape Consulting

Secretariat:

German Valdez (GV)	NRO Secretariat
Laureana Pavon	Minutes

New and Updated Action Items

New Action Item 230418-1: NM to start working on two or three talking points to be used as interim messaging prior to having the court's response to Silvio Amada's application requesting that AFRINIC Staff call a Special General Members Meeting to conduct elections.

New Action Item 230418-2: JC to Communicate to Arthur Carindal that Arthur will be leading the AFRINIC Communications TF.

New Action Item 230418-3: The Secretariat to add Arthur Carindal to the AFRINIC Communications TF mailing list.

New Action Item 230418-4: JC to reach out to Andrew Sullivan and Sally Costerton on behalf of the NRO to identify AFRINIC Communications TF members and note that the NRO EC may be seeking financial support.

New Action Item 230418-5: PH to start working with Arthur to have an updated AFRINIC engagement plan as soon as possible.

New Action Item 230418-6: GV to draft a message on JC's behalf thanking the IANA RC and acknowledging reception of the 2022 IANA RC Report, share it to the mailing list for approval, and then send it to the IANA RC.

New Action Item 230418-7: GV to draft a response to the ASO AC's request to hold a second f2f meeting before the end of the year saying that the NRO EC approves a second meeting of the ASO AC but suggests they meet in Washington to save costs.

New Resolutions

R-20230419-1: The NRO EC resolves to accept the proposed 2023 NRO budget.

Agenda

1.- Welcome

2.- Agenda Review

3.- NRO Strategy Update

Outline

- Update report by Glenn Price
- Update by RJ and GV

4.- AFRINIC Update

Outline

- Update from last events in AFRINIC
- Preparedness for future election

5.- IANA Review Committee Report

Outline

- NRO EC to discuss 2022 IANA RC report

6.- 2023 NRO Budget

Outline

- NRO EC to adopt in public record the 2023 NRO Budget

7.- Second 2023 ASO AC f2f Meeting Request.

Outline

- The ASO AC is requesting a second f2f meeting this year during APNIC meeting Japan.

8.- RIR CEO Updates

9.- Open Actions Review

10.- Next Meetings

a) Tuesday 16 May 2023 Teleconference

b) Tuesday 20 June 2023 Teleconference

c) Tuesday 18 July 2023 Teleconference

11.- AOB

12.- Adjourn

Minutes

1.- Welcome

JC welcomed everyone and opened the meeting at 11:03 UTC.

2.- Agenda Review

JC went over the agenda and no items were brought up for discussion under AOB.

3.- NRO Strategy Update

GP shared a brief presentation on screen and spoke to the NRO Strategic Projects Update Report, providing a five-minute update. GP has heard back from everyone, and the plan has now been approved. He walked the group through the Project Scope, the NRO 5-Year Strategy Narrative (GP has started to work on a slide deck he will share hopefully on 16 May), Consultation and Engagement (this part is now complete and GP has been able to pass over the work he has done with the NRO EC to RJ and GV), RPKI Steering Group (there have been four calls, we have a charter, the Steering Group has done some planning that they would like to present to the NRO EC, some extra planning will be done in the next three or four weeks, there will be another call, GP will give some feedback on consistency and accuracy on those plans and then they can be presented by RJ and GV and GP would also be happy to help), Program Acceleration (RJ will provide an update on where your HR colleagues are at).

GP thanked everyone for their time and efforts, adding that we are pretty close to the end mark now.

RJ thanked GP, noting that he hasn't worked with someone of GP's caliber in a long time, so kudos to him, a great professional and guy.

RJ then provided the following update: When we talked last month, the idea was that we were going to do some more work to get the job description out and RJ would provide an update to the HR leads. That call has been completed (two of the HR leads were unable to join the call, so GV is actively reaching out to them to get them up to date). RJ then referred to the RPKI Program Manager Hiring Tasks in the NRO wiki, and said he assumes that the EC has seen that the job description will go out, that in the next few weeks we will start receiving CVs. The NRO wiki shows what has happened and what will happen between now and the next call for the three steering groups.

GV added some details: the meeting with the HR leads was very useful, as we learned what the HR leads need in order to send out a global job description. In terms of what is coming, we might be able to send out the global call in the coming weeks. Next week or the week after that, we will have a meeting with the HR leads to finalize the details. With the lessons we've learned from the RPKI Steering Group process, we are now ready to start with the two other steering groups.

At this time, GP left the call.

4.- AFRINIC Update

After checking who was on the call, JC asked the Legal Team to provide a brief summary of where we are in terms of filings.

MA gave a quick update.

KD thanked MA for his summary.

MA said that the Legal Team will continue to monitor things and keep our CEOs updated.

JC thanked the Legal Team for their input.

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To conclude, the following action item was decided:

New Action Item 230418-5: PH to start working with Arthur to have an updated AFRINIC engagement plan as soon as possible.

5.- IANA Review Committee Report

GV explained that the NRO EC would need to acknowledge that they received the report from the IANA RC. There were no transactions last year, so there was no consultation, so the EC might simply thank the IANA RC and have a record that they submitted the report and that it was received by the EC.

New Action Item 230418-6: GV to draft a message on JC's behalf thanking the IANA RC and acknowledging reception of the 2022 IANA RC Report, share it to the mailing list for approval, and then send it to the IANA RC.

6.- 2023 NRO Budget

GV noted that the 2023 NRO Budget was fully approved on the mailing list, but a public record of its approval is needed.

There being no objections, the following resolution was approved:

R-20230419-1: The NRO EC resolves to accept the proposed 2023 NRO budget.

7.- Second 2023 ASO AC f2f Meeting Request

JC explained that the ASO AC has requested a second f2f meeting before the end of the year and suggested holding it during the APNIC meeting in Kyoto, Japan. JC sees some merit in this and would not be opposed.

PW said that if the answer is yes, APNIC will do what we can to support it. Because the cost is lower for APNIC, he deferred the decision to the others.

In principle, HPH supports this, but would be a bit concerned if the AC cannot reach a conclusion about their procedures after this meeting. He would encourage the ASO AC to complete this sooner rather than later. If we decide to support this, we should also support AFRINIC members with the NRO budget.

JC agreed.

OR agrees with supporting the second meeting. His only concern is that we did not plan for this and that taking the ASO AC to Japan will be a huge cost. If the option is still available, he would suggest that they meet at ICANN in Washington, which would be the easiest for LACNIC. If the idea of meeting with ICANN and ISOC is crystalized, then it would be a good idea to discuss this there.

Considering that the AC is asking to meet in Japan, JC asked whether the EC should give the ASO AC a choice in where to meet.

OR replied that the EC should give the AC the option, as they may not be able to meet in Washington.

New Action Item 230418-7: GV to draft a response to the ASO AC's request to hold a second f2f meeting before the end of the year saying that the NRO EC approves a second meeting of the ASO AC but suggests they meet in Washington to save costs.

8.- RIR CEO Updates

Each CEO presented a very brief update of their RIR:

HPH: The RIPE NCC has appointed a CTO (Felipe) and we are recruiting a chief registry officer. Our Rotterdam meeting is coming up and you are all invited.

PW: APNIC is strategic planning for the next four years

OR: LACNIC will be having its second meeting of the year in Mérida, Mexico in the second week of May. All are welcome to attend. The relevant point is that in the general assembly we will be asking members to discuss a fee increase because of the inflation rates in recent years.

JC: ARIN is currently in the middle of its spring 2023 meeting and it is going well.

9.- Open Actions Review

This action item was deferred until the next NRO EC meeting.

10.- Minutes Review

This action item was also deferred until the next NRO EC meeting.

11.- Next Meetings

- a) Tuesday 16 May 2023 Teleconference
- b) Tuesday 20 June 2023 Teleconference
- c) Tuesday 18 July 2023 Teleconference

JC may have to drop after one hour on 16 May, HPH may have an issue on 20 June, but otherwise everybody is fine with these three dates.

12.- AOB

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13.- Adjourn

There being no further business to discuss, a motion to adjourn the meeting was approved and the meeting ended at 12:19 UTC.